



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

After Meeting Minutes
BICYCLE ADVISORY COMMITTEE

REGULAR MEETING

AUGUST 21, 2000

Morgan Hill Civic Center	Chair	James Rothert
City Council Chambers	Vice-Chair	Ariadne Delon Scott
17555 Peak Avenue	Committee Member	Bob Eltgroth
Morgan Hill, California	Committee Member	Beth Ann Gardner
	Committee Member	Jerry Kinkade
	Committee Member	Stewart Witter
	Committee Member	Vacant

6:15 P.M.

CALL TO ORDER

Chair Rothert

ROLL CALL ATTENDANCE

Senior Engineer Machida

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Senior Engineer Machida)

PUBLIC COMMENTS

The Morgan Hill Bicycle Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Senior Engineer. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

ORAL REPORTS

A. COUNTYWIDE BICYCLE ADVISORY COMMITTEE UPDATE BAC Rep: Bob Eltgroth

Member Elthgroth reported that the last two meetings dealt with the bond issues and Light Rail. The VTA Board passed the Tier 1 Bike projects and the Tier 2 projects are under discussion. The last meeting's emphasis discussed zero-emission buses and how these new buses have low doors and therefore, bike riders can not get their bicycle on the new buses. The BAC then discussed how they may be able to convince VTA to add more bike carriers on the buses. Currently, the buses only have room for two bikes on the carriers and most of the time these carriers are full especially on Route 68. It was pointed out by John Ciccarella that VTA can not add any additional carriers to the bus since the additional carriers would make the buses too long. John Ciccarella thinks the VTA could use a bike bridge where a trailing van towing a multiple bike carrier could follow the bus as it makes it's stops.

The members will review the County Master Plan and the VTP 2020 projects at the workshop after Labor Day.

BUSINESS

1. APPROVAL OF MEETING MINUTES OF July 17, 2000

Motioned/Second/Abstained (M/S/A) - Members Eltgroth/Scott - minutes approved 4/0/1

NEW BUSINESS

2. PROTOCOL ON AGENDA ITEMS

Staff

Recommended Action: Provide direction on the processing of BAC Agenda Items

Staff described how the agenda reports are processed through the City. To accommodate the BAC members when they may wish to add items to an agenda, staff will now submit the BAC agenda to the City Clerk's office no later than Friday the week before the BAC meeting. Staff indicated that it will do its best to insure that all items are placed on the agenda but staff also cautioned when certain items that require additional research, those items may not be placed on the agenda.

3. VOLUNTEERS FOR THE TASTE OF MORGAN HILL

Staff

Recommended Action: Seek volunteers to work at the Taste of Morgan Hill and/or Operate a Bicycle Parking Corral

Staff indicated that the Taste of Morgan Hill will be held during the week of September 23 and 24. The City is seeking volunteers to work the City booth. The booth this year will be much larger than last years'. A second option is to have the BAC operate a courtesy bicycle parking corral. If the BAC is willing to operate the corral for this and other events, the City would purchase banner sign to identify the BAC's effort. Staff also cautioned that the City booth will be much larger, therefore staff will have little opportunity to operate both the City booth and parking corral. The BAC would then need to operate the corral entirely by themselves. Member Eltgroth will be coordinating the facility with the Chamber of Commerce and requesting from staff cones, barricades, caution tape and table and chairs.

4. CITY OF MORGAN HILL BICYCLE ORDINANCES

Staff

Information Only: See attached report.

Staff informed the BAC that the City Attorney's Workplan has changed and therefore, she will not be able to review the bike ordinances until February 2001.

5. **UPDATE ON THE BICYCLE MASTER PLAN**

Staff

Recommended Action: Receive input and provide comments on the draft Bikeways Master Plan

An administrative draft of the Master Plan was distributed to the BAC. The plan will not be released to the Parks and Recreation Commission until the BAC/staff has submitted comments. The tentative schedule is to have the BAC return their comments back to Mori Struve and to Lee Steinmetz by September 8, 2000 for resubmittal at the October BAC meeting. The consultants reviewed the plan section by section. An executive summary and land use map will be included in the final draft. The plan will also address the traffic impact fee for bike improvements, a developer checklist, bicycle education and funding sources.

ANNOUNCEMENTS

No one applied for the vacancy on the BAC, therefore, staff is re-noticing for applicants. Staff also requested assistance from the BAC to help in the search for a new committee member.

City Council passed a endorsement for SB 1629.

REQUESTS FOR FUTURE ITEMS

This is the opportunity for any committee member to have an item placed on a future agenda.

Member Eltgroth wants staff to include Dunne/Walnut Grove and Dunne/Condit traffic signals to receive bike sensors

Bicycle Resource Directory (to be completed after the bikeways master plan)

ADJOURNMENT

Meeting will adjourn to the next regular meeting on September 18, 2000.
M/S Members Elthgroth/Scott 5/0/0 7:57 pm.